



**KITTERY PORT AUTHORITY  
TOWN HALL  
200 ROGERS RD.  
KITTERY, ME 03904**

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**WORKSHOP**

Thursday, Thursday 4, 2016 – 5:00 p.m.  
The Kittery Port Authority will meet to review and discuss the  
Harbormaster job description and conditions of employment.

**MEETING AGENDA**

Thursday August 4, 2016  
6:00p.m.

1. Introduction
2. Pledge of Allegiance
3. Agenda Amendment & Adoption
4. Minutes: July 7, 2015
5. Harbormaster Report
6. Public Hearing

The Kittery Port Authority moves to hold a public hearing on an application for Marleen Szymanski & Gretchen Stewart, 15 Folcutt Road, Map 25, Lot 23B, proposing to construct a seasonal 4' x 16' pier; 4' x 16' access ramp; 3' x 20' seasonal gangway; and, an 8' x 10' seasonal float. Located along approximately 108' frontage on Spruce Creek. Agent is Riverside and Pickering.

7. Piers Wharfs and Floats

Application by Town of Kittery to reconstruct an 11.4' x 105' pile and timber marine railway; an 8' x 105' pier; 4 x 80' ADA compliant gangway; and, two 10' x 24' floats on Wood Island, Kittery. Agent is Wood Island Life Saving Station Association (WILSSA).

8. Public Segment

9. Unfinished Business

- a. Appeal by the Town of Kittery of a Port Authority decision at its Regular meeting of June 5<sup>th</sup>, 2016 not to waive pier fees; and, not to allow docking of a 23' boat at Pepperrell Cove.
- b. Ramp Damage update
- c. Outhaul application

10. New Business

- a. 45 day approval of fees
- b. Harbormaster Contract and Job Description

11. Board Member Discussion

12. Committee and Other Reports

- a. Insurance renewal July 1<sup>st</sup>
- b. Lighting and Railing update
- c. Schedule for future Workshops

13. Executive Session: None

14. Adjournment